

## **AGENDA**

### **Virginia Port Authority (VPA) Board of Commissioners - Session 404 Tuesday, January 11, 2022 – 9:00 AM**

#### **Call to Order by Chairman John G. Milliken**

#### **Safety Briefing**

#### **I. Approval of Minutes**

Approval of the minutes of the VPA Board of Commissioners meeting held November 16, 2021.

#### **II. Opportunity for Public Comment**

#### **III. Reports of Committees**

##### **A. Executive Committee – Chairman Milliken**

1. Report of Executive Committee – Chairman Milliken
2. Announcement of Adjustment to the 2022 VPA Board Meeting Schedule

##### **B. Growth and Operations Committee – Val S. McWhorter, Committee Chair**

1. Report of Growth and Operations Committee – Chair McWhorter
2. Report on Safety and Operations – Joseph P. Ruddy, Chief Operations Officer, Virginia International Terminals, LLC (VIT)
3. Report on Sales and Volume – Thomas D. Capozzi, Chief Sales and Marketing Officer, VIT
4. Report on Development – Cathie J. Vick, Chief Development and Public Affairs Officer

##### **C. Finance and Audit Committee – Louisa M. Strayhorn, Committee Chair**

1. Report of Finance and Audit Committee – Chair Louisa M. Strayhorn
2. VPA and VIT Consolidated Financial Reports for the Month Ended November 30, 2021 – Rodney W. Oliver, Chief Financial Officer
3. Governor's Budget and Grant Update – C. Vick
4. Consideration of Resolution 21-17, Supplementing Resolution 16-9, as and Supplemented, Authorizing the Issuance of Port Facilities Revenue Refunding Bonds in the Calendar Year 2022, Granting Authority to the Executive Director of VPA to Approve the Issuance of Such Bonds and

Related Matters

5. Consideration of Resolution 21-18, Supplementing Resolution 02-04, as Previously Amended and Supplemented, Authorizing the Issuance of Commonwealth Port Fund Revenue Refunding Bonds in Calendar Year 2022, Granting Authority to the Executive Director of VPA to Approve the Issuance of Such Bonds and Related Matters

**IV. Report by CEO/Executive Director – Stephen A. Edwards**

**V. Unfinished Business**

**VI. New Business**

**VII. Other Business and Adjournment**